

Arizona Biomedical Research Commission

December 10, 2009

15 South 15th Avenue, Suite 103-A
Phoenix, Arizona 85007

Members Present:

David Landrith, Chair
Mitchell Shub, M.D.
Kenneth Lewis
Lon Owen, Ph.D.
Ranu Jung, Ph.D.
Robert Cannell, M.D.-via telephone

Assistant Attorneys General:

Ron Johnson
Kevin Ray
Greg Stanton

Others:

Jack LaSota
Susan Cannata
Scott DeWald

Members Absent:

Greg Garcia, J.D. (available if needed via telephone)

Staff Present:

Dawn Schroeder, D.D.S.
James Matthews

The meeting was called to order at 10:35 AM by Chair Landrith. A quorum was present.

Commissioner Owen moved that the minutes of September 10, 2009 and June 18, 2009 be approved. Commissioner Shub seconded the motion. The motion was approved unanimously.

Commissioner Landrith made a call to the public for comment.

Jose Cardenas chairman of the TGen Board of Directors addressed the Commission.

Bill Post member of the TGen Board of Directors addressed the Commission.

Commissioner Jung moved that the Commission move to Executive Session in order to consider and instruct Commission attorneys regarding contract and settlement negotiations. Commissioner Owen recused himself because of a potential conflict of interest as a member of the TGen Board of Directors. Commissioner Shapiro seconded the motion. The motion was approved unanimously. The Executive Session began at 10:47AM. The Commission returned to open session at 12:20 PM.

Commissioner Shapiro moved the attached motion for adoption of resolution by Commissioners of the Arizona Biomedical Research Commission relating to the Translational Genomics Research Institute. Commissioner Owen recused himself. Commissioner Shub seconded the motion. The motion was approved unanimously.

Executive Director Schroeder provided an update of RFP09-100, progress on the biospecimen repository project, progress on discussions concerning establishing a cord blood bank, and the potential impact of the City North Court of Appeals Opinion.

Commissioner Landrith discussed with Commission members with pending Senate confirmation hearings the process and protocol involved.

Commissioner Landrith discussed the need for a Commission Vice-Chair. Commissioner Owen nominated Commissioner Garcia be named Vice-Chair. Commissioner Shapiro seconded the motion. There were no other nominations. The motion was approved unanimously.

The next Commission meeting will be Thursday February 11, 2010 at 10:30AM.

The meeting adjourned at 12:50PM.

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James Matthews
Deputy Director